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Doe No. 101 v. Epstein (9:09-cv-80591)

District Court, S.D. Florida

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Last Updated: July 23, 2025, 2:30 p.m.

Assigned To: Kenneth A. Marra (</person/2044/kenneth-a-marra/>)

Referred To: Linnea R Johnson (</person/10114/linnea-r-johnson/>)

Citation: Doe No. 101 v. Epstein, 9:09-cv-80591, (S.D. Fla.)

Date Filed: April 17, 2009

Date Terminated: Dec. 8, 2009

Date of Last Known Filing: Dec. 8, 2009

Cause: 28:1331 Fed. Question: Personal Injury ([/?type=r&cause="28:1331 Fed. Question: Personal Injury"](/?type=r&cause=\))

Nature of Suit: 360 P.I.: Other ([/?type=r&nature_of_suit="360 P.I.: Other"](/?type=r&nature_of_suit=\))

Jury Demand: Plaintiff ([/?type=r&q=juryDemand:"Plaintiff"](/?type=r&q=juryDemand:\))

Jurisdiction Type: Federal Question

📅 Docket Entries (</docket/4232437/doe-no-101-v-epstein/>)

👤 Parties and Attorneys (</docket/4232437/parties/doe-no-101-v-epstein/>)

🔍 FJC Integrated Database (</docket/4232437/idb/doe-no-101-v-epstein/>)

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1 Apr 17, 2009

COMPLAINT and Demand for Jury Trial against Jeffrey Epstein. Filing fee \$ 350.00.
Receipt#: 999318, filed by Jane Doe No. 101.(asl) (Entered: 04/20/2009)



Main Doc (/doe-no-101-v-
docket/4232437/1/
Complaint

2	Apr 17, 2009	Summons Issued as to Jeffrey Epstein. (asl) (Entered: 04/20/2009)	
		Main Doc Summons Issued	
	Apr 17, 2009	Description not available	
3	Apr 17, 2009	Sealed Document. (igo) (Entered: 04/20/2009)	
		Main Doc	
	Apr 17, 2009	SYSTEM ENTRY - Docket Entry 3 restricted/sealed until further notice. (dj)	
4	Apr 17, 2009	Sealed Document. (igo) (Entered: 04/20/2009)	
		Main Doc	
	Apr 17, 2009	SYSTEM ENTRY - Docket Entry 4 restricted/sealed until further notice. (dj)	
5	Apr 21, 2009	Order Requiring Counsel to Confer and File Joint Scheduling Report. Signed by Judge Kenneth A. Marra on 4/21/2009. (ir) (Entered: 04/21/2009)	
		Main Doc Order Requiring Joint Scheduling Report	
6	Apr 28, 2009	ORDER TO SHOW CAUSE why cases should not be consolidated for discovery purposes Show Cause Response due by 5/5/2009.. Signed by Judge Kenneth A. Marra on 4/28/2009. (cqs) (Entered: 04/29/2009)	
		Main Doc Order to Show Cause	
7	May 1, 2009	First AMENDED COMPLAINT and Demand for Jury Trial, filed by Jane Doe No. 101. (Ezell, Katherine) (Entered: 05/01/2009)	
		Main Doc (/ Amended Complaint docket/4232437/7/ doe-no-101-v- epstein/)	
8	May 1, 2009	RESPONSE TO ORDER TO SHOW CAUSE by Jane Doe No. 101. (Ezell, Katherine) (Entered: 05/01/2009)	
		Main Doc Response to Order to Show Cause	
9	May 1, 2009	First AMENDED COMPLAINT and Demand For Jury Trial, filed by Jane Doe No. 101.(Ezell, Katherine) (Entered: 05/01/2009)	
		Main Doc Amended Complaint	
10	May 4, 2009	NOTICE of Striking 7 Amended Complaint filed by Jane Doe No. 101 by Jane Doe No. 101 (Ezell, Katherine) Modified on 5/6/2009 (ls). (Entered: 05/04/2009)	
		Main Doc Notice of Striking	
11	May 4, 2009	Defendant's MOTION for Extension of Time to File Response as to 9 Amended Complaint by Jeffrey Epstein. (Pike, Michael) (Entered: 05/04/2009)	
		Main Doc Motion for Extension of Time to File Response/Reply/Answer	
12	May 4, 2009	MEMORANDUM in Opposition re 6 Order to Show Cause by Jeffrey Epstein. (Pike, Michael) (Entered: 05/04/2009)	
		Main Doc Memorandum in Opposition	
13	May 5, 2009	ENDORSED ORDER granting 11 Motion for Extension of Time to Answer Complaint. Jeffrey Epstein response due 5/26/2009. Signed by Judge Kenneth A. Marra on 5/5/2009. (ir) (Entered: 05/05/2009)	
		Main Doc Order on Motion for Extension of Time to File Response/ Reply/Answer	

14	May 6, 2009	NOTICE by Jane Doe No. 101 Notice of Filing (Attachments: # 1 Motion to Proceed Anonymously and Incorporated Memorandum of Law)(Ezell, Katherine) (Entered: 05/06/2009)	
		Main Doc	Notice (Other)
15	May 7, 2009	NOTICE of Attorney Appearance by Robert Deweese Critton, Jr on behalf of Jeffrey Epstein (Critton, Robert) (Entered: 05/07/2009)	
		Main Doc	Notice of Attorney Appearance
16	May 11, 2009	RESPONSE/REPLY to 14 Notice (Other) Opposition to Motion to Proceed Anonymously by Jeffrey Epstein. (Critton, Robert) (Entered: 05/11/2009)	
		Main Doc	Response/Reply (Other)
17	May 11, 2009	MOTION to Compel and/or identify jane doe #101 in the style of this case and motion to identify jane doe #101 in the third party subpoenas for purposes of discovery with incorporated memorandum of law by Jeffrey Epstein. Responses due by 5/29/2009 (see docket entry 16 for image)(tas) (Entered: 05/12/2009)	
		Main Doc	Motion to Compel
	May 14, 2009	Create Case Association	
	May 14, 2009	Cases associated. (dg)	
18	May 14, 2009	ORDER CONSOLIDATING CASES. Hereinafter all motions and other court filings that relate to discovery and all procedural motions that relate to multiple cases shall be styled with all of the case names and numbers and shall be filed in Case No. 08-80119-CIV-MARRA. Signed by Judge Kenneth A. Marra on 5/14/2009. Associated Cases: 9:08-cv-80119-KAM et al. (ir) (Entered: 05/14/2009)	
		Main Doc	Order
19	May 14, 2009	ORDER REQUESTING UNITED STATES PROVIDE POSITION TO MOTION TO STAY. Signed by Judge Kenneth A. Marra on 5/14/2009. (Attachments: # 1 Appendix Motion to Stay DE 51) Associated Cases: 9:08-cv-80119-KAM et al. (ir) (Entered: 05/14/2009)	
		Main Doc	Order
20	May 14, 2009	ORDER terminating 17 Motion to Compel. See Order consolidating cases. See procedural motions pending: DE 91 in 08-80119.. Signed by Judge Kenneth A. Marra on 5/14/2009. (lc3) (Entered: 05/14/2009)	
		Main Doc	Order on Motion to Compel
21	May 18, 2009	Defendant's MOTION for Leave to File Excess Pages on Defendant's Motion to Dismiss First Amended Complaint by Jeffrey Epstein. (Pike, Michael) (Entered: 05/18/2009)	
		Main Doc	Motion for Leave to File Excess Pages
22	May 19, 2009	ENDORSED ORDER granting 21 Motion for Leave to File Excess Pages. Signed by Judge Kenneth A. Marra on 5/19/2009. (ir) (Entered: 05/19/2009)	
		Main Doc	Order on Motion for Leave to File Excess Pages
23	May 20, 2009	NOTICE by C.M.A. of Filing Withdrawal of Previously Raised Objections to Defendant, Jeffrey Epstein's Motion to Compel And/Or Identify C.M.A. in the Style of This Case and Motion to Identify C.M.A. in Third-Party Subpoenas for Purposes of Discovery, Or, Alternatively, Motion to Dismiss Sua Sponte, With Incorporated Memorandum of Law Associated Cases: 9:08-cv-80119-KAM et al.(Hill, Jack) (Entered: 05/20/2009)	
		Main Doc	Notice (Other)
24	May 20, 2009	ORDER STRIKING in all Epstein cases EXCEPT case no. 08-80119: Notice by C.M.A. of Filing Withdrawal of Previously Raised Objections to Epstein's Motion to	

Compel and/or Identify. This Notice should only be filed in 08-80119, not in all of the Epstein cases.. Signed by Judge Kenneth A. Marra on 5/20/2009. Associated Cases: 9:08-cv-80119-KAM et al. (lc3) (Entered: 05/20/2009)

Main Doc

Order Striking

25	May 21, 2009	MOTION for Leave to Appear Limited Appearance Pro Hac Vice by Jeffrey Epstein. Responses due by 6/8/2009 (Attachments: # 1 Certification Certification of Jay P. Lefkowitz, # 2 Text of Proposed Order Proposed Order Granting Motion for Limited Appearance of Jay P. Lefkowitz)(Critton, Robert) (Entered: 05/21/2009)	
		Main Doc Motion for Leave to Appear	
26	May 21, 2009	MOTION for Leave to Appear Limited Appearance Pro Hac Vice by Jeffrey Epstein. Responses due by 6/8/2009 (Attachments: # 1 Certification of Shumsky, # 2 Text of Proposed Order Granting Motion for Limited Appearance of Michael D. Shumsky) (Critton, Robert) (Entered: 05/21/2009)	
		Main Doc Motion for Leave to Appear	
27	May 26, 2009	Clerks Notice of Instruction to Filer Regarding Pro Hac Vice Motion. Pursuant to 2B in the Administrative Procedures, a motion to make a limited appearance must be filed in the conventional manner along with the applicable filing fee. LOCAL COUNSEL IS INSTRUCTED TO 1. FILE A NOTICE TO STRIKE DE# 26 MOTION for Leave to Appear Limited Appearance Pro Hac Vice filed by Jeffrey Epstein, 25 MOTION for Leave to Appear Limited Appearance Pro Hac Vice filed by Jeffrey Epstein AND 2. CONVENTIONALLY FILE AN ORIGINAL MOTION TO MAKE A LIMITED APPEARANCE ALONG WITH THE APPLICABLE FILING FEE. (ls) (Entered: 05/26/2009)	
		Main Doc Clerks Notice of Instruction to Filer Regarding Pro Hac Vice Motion	
28	May 26, 2009	Plaintiff's MOTION to Preserve Evidence Plaintiffs Jane Doe No. 101 and Jane Doe No. 102's Motion for an Order for the Preservation of Evidence and Incorporated Memorandum of Law by Jane Doe No. 101, Jane Doe No. 102. (Attachments: # 1 Exhibit "A", # 2 Exhibit "B", # 3 Text of Proposed Order)Associated Cases: 9:08-cv-80119-KAM, 9:09-cv-80591-KAM, 9:09-cv-80656-KAM(Ezell, Katherine) (Entered: 05/26/2009)	
		Main Doc Motion to Preserve Evidence	
29	May 26, 2009	Defendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a More Definate Statement by Jeffrey Epstein. Responses due by 6/12/2009 (Attachments: # 1 Exhibit "A", # 2 Exhibit "B")(Critton, Robert) (Entered: 05/26/2009)	
		Main Doc Motion to Dismiss	
30	May 27, 2009	ORDER terminating(28) Motion to Preserve Evidence in case 9:09-cv-80591-KAM; terminating(16) Motion to Preserve Evidence in case 9:09-cv-80656-KAM This motion is pending ONLY in case no. 08-80119.. Signed by Judge Kenneth A. Marra on 5/27/2009. (lc3) (Entered: 05/27/2009)	
		Main Doc Order on Motion to Preserve Evidence	
31	May 27, 2009	NOTICE by Jane Doe re (111 in 9:08-cv-80119-KAM) Plaintiff's MOTION for Extension of Time to File Response as to (91 in 9:08-cv-80119-KAM) Defendant's MOTION to Compel Identity of Doe in Style of Case and Third-Party Subpoenas (replaces Docket entry 90)Plaintiff's MOTION for Extension of Time to File Response as to (91 in 9:08-cv-80119-KAM) Defendant's MOTION to Compel Identity of Doe in Style of Case and Third-Party Subpoenas (replaces Docket entry 90) (Attachments: # 1 Text of Proposed Order)Associated Cases: 9:08-cv-80119-KAM et al.(Horowitz, Adam) (Entered: 05/27/2009)	
		Main Doc Notice (Other)	
32	May 28, 2009	ORDER STRIKING Notice by Jane Doe in all Epstein cases EXCEPT in case	

08-80119. This Notice should only be filed in 08-80119, not in all of the Epstein cases... Signed by Judge Kenneth A. Marra on 5/28/2009. Associated Cases: 9:08-cv-80119-KAM et al. (lc3) (Entered: 05/28/2009)

Main Doc	Order Striking		
33	May 29, 2009	NOTICE of Attorney Appearance by Ann Marie C. Villafana on behalf of United States of America Associated Cases: 9:08-cv-80119-KAM et al.(Villafana, Ann Marie) (Entered: 05/29/2009)	
		Main Doc Notice of Attorney Appearance	
34	May 29, 2009	RESPONSE to Motion re (72 in 9:08-cv-80380-KAM) Defendant's MOTION to Stay re (62) Amended Complaint, (57 in 9:08-cv-80232-KAM) Defendant's MOTION to Stay re (50) Amended Complaint, (24 in 9:08-cv-80893-KAM) Defendant's MOTION to Stay re (1) Complaint, (23 in 9:08-cv-80994-KAM) Defendant's MOTION to Stay re (18) Amended Complaint, (22 in 9:08-cv-80993-KAM) Defendant's MOTION to Stay re (19) Amended Complaint, (65 in 9:08-cv-80119-KAM) Defendant's MOTION to Stay re (56) Amended Complaint, (68 in 9:08-cv-80381-KAM) Defendant's MOTION to Stay re (60) Amended Complaint, (51 in 9:08-cv-80811-KAM) Defendant's MOTION to Stay re (40) Amended Complaint and or Continue Action Filed Pursuant to Court's Order Requesting Government's Position filed by United States of America. Replies due by 6/8/2009. Associated Cases: 9:08-cv-80119-KAM et al.(Villafana, Ann Marie) (Entered: 05/29/2009)	
		Main Doc Response to Motion	
35	May 29, 2009	RESPONSE in Opposition re (90 in 9:08-cv-80119-KAM) Defendant's MOTION to Compel Identify Doe in Style of Case and in Third-Party Subpoenas, (91 in 9:08-cv-80119-KAM) Defendant's MOTION to Compel Identity of Doe in Style of Case and Third-Party Subpoenas (replaces Docket entry 90) filed by Jane Doe No. 102, Jane Doe No. 101. Associated Cases: 9:08-cv-80119-KAM et al.(Ezell, Katherine) (Entered: 05/29/2009)	
		Main Doc Response in Opposition to Motion	
36	May 29, 2009	ORDER STRIKING (124 in 9:08-cv-80119-KAM, 105 in 9:08-cv-80811-KAM, 74 in 9:08-cv-80993-KAM, 72 in 9:08-cv-80893-KAM, 106 in 9:08-cv-80232-KAM, 123 in 9:08-cv-80380-KAM, 35 in 9:09-cv-80591-KAM, 25 in 9:09-cv-80469-KAM, 60 in 9:08-cv-80994-KAM, 22 in 9:09-cv-80656-KAM, 107 in 9:08-cv-80381-KAM) Response in Opposition to Motion, filed by Jane Doe No. 102, Jane Doe No. 101 DO NOT FILE IN EVERY EPSTEIN CASE. SEE ORDER CONSOLIDATING CASES.. Signed by Judge Kenneth A. Marra on 5/29/2009. Associated Cases: 9:08-cv-80119-KAM et al. (lc3) (Entered: 05/29/2009)	
		Main Doc Order Striking	
37	May 29, 2009	MOTION for Leave to File UNDER SEAL RESPONSE IN OPPOSITION TO DEFENDANTS MOTION TO STAY OR, IN THE ALTERNATIVE, TO UNSEAL THE NONPROSECUTION AGREEMENT by Jane Doe No. 102, Jane Doe No. 101. Associated Cases: 9:08-cv-80119-KAM et al.(Ezell, Katherine) (Entered: 05/29/2009)	
		Main Doc Motion for Leave to File	
38	May 29, 2009	MOTION for Hearing MOTION TO RESCHEDULE HEARING by Jane Doe No. 102, Jane Doe No. 101. Associated Cases: 9:08-cv-80119-KAM et al.(Josefsberg, Robert) (Entered: 05/29/2009)	
		Main Doc Motion for Hearing	
39	Jun 1, 2009	ORDER STRIKING (28 in 9:09-cv-80469-KAM, 126 in 9:08-cv-80380-KAM, 109 in 9:08-cv-80232-KAM, 25 in 9:09-cv-80656-KAM, 77 in 9:08-cv-80993-KAM, 38 in 9:09-cv-80591-KAM, 110 in 9:08-cv-80381-KAM, 63 in 9:08-cv-80994-KAM, 75 in 9:08-cv-80893-KAM, 108 in 9:08-cv-80811-KAM) Motion to Continue Hearing filed by Jane Doe No. 102, Jane Doe No. 101, (76 in 9:08-cv-80993-KAM, 109 in 9:08-cv-80381-KAM, 108 in 9:08-cv-80232-KAM, 62 in 9:08-cv-80994-KAM, 125 in 9:08-cv-80380-KAM, 74 in 9:08-cv-80893-KAM, 24 in 9:09-cv-80656-KAM, 37 in 9:09-	

cv-80591-KAM, 107 in 9:08-cv-80811-KAM, 27 in 9:09-cv-80469-KAM) Motion for Leave to File, filed by Jane Doe No. 102, Jane Doe No. 101. THESE DOCUMENTS SHOULD BE FILED ONLY IN 08-80119. SEE CASE MANAGEMENT ORDER.. Signed by Judge Kenneth A. Marra on 6/1/2009. (lc3) (Entered: 06/01/2009)

Main Doc Order Striking

40 Jun 4, 2009 MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings for Michael D. Shumsky, Filing Fee \$75.00, Receipt #725905. (cw) (Entered: 06/04/2009) 

Main Doc Motion to Appear Pro Hac Vice

41 Jun 4, 2009 MOTION for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings for Jay P. Lefkowitz, Filing Fee \$75.00, Receipt #725904. (cw) (Entered: 06/04/2009) 

Main Doc Motion to Appear Pro Hac Vice

42 Jun 4, 2009 REPLY to Response to Motion re (113 in 9:08-cv-80119-KAM) Plaintiff's MOTION Plaintiffs Jane Doe No. 101 and Jane Doe 102's Motion for No-Contact Order Plaintiffs Jane Doe No. 101 and Jane Doe No. 102's Reply to Defendant Jeffrey Epstein's Response to Plaintiffs Jane Doe No. 101 and Jane Doe No. 102's Motion for a No-Contact Order filed by Jane Doe No. 101, Jane Doe No. 102. Associated Cases: 9:08-cv-80119-KAM et al.(Ezell, Katherine) (Entered: 06/04/2009) 

Main Doc Reply to Response to Motion

43 Jun 4, 2009 ORDER STRIKING (112 in 9:08-cv-80381-KAM, 111 in 9:08-cv-80232-KAM, 136 in 9:08-cv-80119-KAM, 111 in 9:08-cv-80811-KAM, 128 in 9:08-cv-80380-KAM, 65 in 9:08-cv-80994-KAM, 79 in 9:08-cv-80893-KAM, 42 in 9:09-cv-80591-KAM, 27 in 9:09-cv-80656-KAM, 32 in 9:09-cv-80469-KAM, 79 in 9:08-cv-80993-KAM) Reply to Response to Motion, filed by Jane Doe No. 102, Jane Doe No. 101 Document stricken for failure to follow Court's orders. DO NOT FILE A DOCUMENT IN EVERY EPSTEIN CASE if it is to be filed only in 08-80119. See Case Management Order and contact CM/ECF Support for assistance in proper filing.. Signed by Judge Kenneth A. Marra on 6/4/2009. Associated Cases: 9:08-cv-80119-KAM et al. (lc3) (Entered: 06/04/2009) 

Main Doc Order Striking

47 Jun 7, 2009 ORDER granting 40 Motion for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings. Signed by Judge Kenneth A. Marra on 6/7/2009. (ail) (Entered: 06/09/2009) 

Main Doc Order on Motion to Appear Pro Hac Vice

44 Jun 8, 2009 RESPONSE to Motion re (91 in 9:08-cv-80119-KAM) Defendant's MOTION to Compel Identity of Doe in Style of Case and Third-Party Subpoenas (replaces Docket entry 90) filed by Jane Doe. Replies due by 6/18/2009. (Attachments: # 1 Exhibit A, # 2 Exhibit B)Associated Cases: 9:08-cv-80119-KAM et al.(Horowitz, Adam) (Entered: 06/08/2009) 

Main Doc Response to Motion

45 Jun 8, 2009 NOTICE by Jane Doe re (113 in 9:08-cv-80119-KAM) Plaintiff's MOTION Plaintiffs Jane Doe No. 101 and Jane Doe 102's Motion for No-Contact Order -Plaintiffs Jane Does 2-7 Notice of Joinder Associated Cases: 9:08-cv-80119-KAM et al.(Horowitz, Adam) (Entered: 06/08/2009) 

Main Doc Notice (Other)

46 Jun 8, 2009 ORDER granting 41 Motion for Limited Appearance, Consent to Designation and Request to Electronically Receive Notices of Electronic Filings. Signed by Judge Kenneth A. Marra on 6/8/2009. (ail) (Entered: 06/09/2009) 

Main Doc Order on Motion to Appear Pro Hac Vice

48	Jun 9, 2009	Plaintiff's MOTION for Extension of Time to File Response as to 29 Defendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a More Definate StatementDefendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a More Definate Statement Plaintiff Jane Doe No. 101's Motion for Enlargement of Time and Page Limits for Response to Defendant's Motion to Dismiss the First Amended Complaint or, in the Alternative, for a More Definite Statement by Jane Doe No. 101. (Attachments: # 1 Text of Proposed Order)(Ezell, Katherine) (Entered: 06/09/2009)	
		Main Doc Motion for Extension of Time to File Response/Reply/Answer	
51	Jun 9, 2009	MOTION for Leave to File Excess Pages by Jane Doe No. 101. SEE IMAGE 48 (ail) (Entered: 06/10/2009)	
		Main Doc Motion for Leave to File Excess Pages	
49	Jun 10, 2009	ENDORSED ORDER granting 48 Motion for Extension of Time to Respond re 29 Defendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a More Definate Statement. Responses due by 6/26/2009. Page limit is set at 36 pages. Signed by Judge Kenneth A. Marra on 6/9/2009. (ir) (Entered: 06/10/2009)	
		Main Doc Order on Motion for Extension of Time to File Response/Reply/Answer	
50	Jun 10, 2009	Clerks Notice of Docket Correction and Instruction to Filer re 45 Notice (Other), Notice (Other) filed by Jane Doe. Error - Wrong Event Selected;. Instruction to Filer - In the future, please select the proper event, i.e. Notice of Adoption. It is not necessary to refile this document. (ls) (Entered: 06/10/2009)	
		Main Doc Clerks Notice of Docket Correction and Instruction to Filer - Attorney	
52	Jun 10, 2009	Clerks Notice of Docket Correction and Instruction to Filer re 48 Plaintiff's MOTION for Extension of Time to File Response as to 29 Defendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a More Definate Statement. Error - Motion with Multiple Reliefs Filed as One Relief; Correction - Additional relief _ 51 MOTION for Leave to File Excess Pages filed by Jane Doe No. 101,_ docketed by Clerk. Instruction to filer - In the future, please select all applicable reliefs. It is not necessary to refile this document. (ail) (Entered: 06/10/2009)	
		Main Doc Clerks Notice of Docket Correction and Instruction to Filer - Attorney	
53	Jun 12, 2009	NOTICE of Withdrawal of Arguments I through VII by Jeffrey Epstein re 29 Defendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a More Definite Statement(Pike, Michael) Modified on 6/16/2009 (ls). [Text modified by Clerk] (Entered: 06/12/2009)	
		Main Doc Notice (Other)	
54	Jun 15, 2009	ORDER STRIKING (68 in 9:08-cv-80994-KAM, 35 in 9:09-cv-80469-KAM, 30 in 9:09-cv-80656-KAM, 45 in 9:09-cv-80591-KAM, 83 in 9:08-cv-80893-KAM, 145 in 9:08-cv-80119-KAM, 116 in 9:08-cv-80811-KAM, 114 in 9:08-cv-80232-KAM, 82 in 9:08-cv-80993-KAM, 115 in 9:08-cv-80381-KAM, 131 in 9:08-cv-80380-KAM) Notice (Other), Notice (Other) filed by Jane Doe, (29 in 9:09-cv-80656-KAM, 114 in 9:08-cv-80381-KAM, 115 in 9:08-cv-80811-KAM, 144 in 9:08-cv-80119-KAM, 130 in 9:08-cv-80380-KAM, 67 in 9:08-cv-80994-KAM, 113 in 9:08-cv-80232-KAM, 81 in 9:08-cv-80993-KAM, 82 in 9:08-cv-80893-KAM, 34 in 9:09-cv-80469-KAM, 44 in 9:09-cv-80591-KAM) Response to Motion, filed by Jane Doe. THESE DOCUMENTS SHOULD BE FILED ONLY IN CASE 08-80119.. Signed by Judge Kenneth A. Marra on 06/15/2009. Associated Cases: 9:08-cv-80119-KAM et al. (lc3) (Entered: 06/15/2009)	

55	Jun 16, 2009	Clerks Notice of Docket Correction and Instruction to Filer re 53 Notice (Other), Notice (Other) filed by Jeffrey Epstein. Error - Docket text does not match document; Correction - Docket text modified by Clerk. It is not necessary to refile this document. (ls) (Entered: 06/16/2009)	
		Main Doc Clerks Notice of Docket Correction and Instruction to Filer - Attorney	
56	Jun 26, 2009	RESPONSE to Motion re 29 Defendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a More Definate StatementDefendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a More Definate Statement Plaintiff Jane Doe No. 101's Response to Defendant's Motion to Dismiss Plaintiff's First Amended Complaint as Modified by Defendant's Notice of Withdrawal of Arguments I through VII of Defendant's Motion to Dismiss Plaintiff's First Amended Complaint filed by Jane Doe No. 101. Replies due by 7/9/2009. (Ezell, Katherine) (Entered: 06/26/2009)	
		Main Doc Response to Motion	
57	Jul 2, 2009	Unopposed MOTION for Extension of Time to File Reply as to 56 Response to Motion,, by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 07/02/2009)	
		Main Doc Motion for Extension of Time to File Response/Reply/Answer	
58	Jul 6, 2009	ENDORSED ORDER granting 57 Motion for Extension of Time to Reply re 29 Defendant's MOTION to Dismiss 7 Amended Complaint . Replies due by 8/21/2009. Signed by Judge Kenneth A. Marra on 7/6/2009. (ir) (Entered: 07/06/2009)	
		Main Doc Order on Motion for Extension of Time to File Response/Reply/Answer	
59	Jul 8, 2009	SCHEDULING ORDER: Jury Trial set for 5/3/2010 09:00 AM in West Palm Beach Division before Judge Kenneth A. Marra., Calendar Call set for 4/29/2010 01:00 PM in West Palm Beach Division before Judge Kenneth A. Marra., Amended Pleadings due by 8/3/2009., Discovery due by 12/1/2009., Joinder of Parties due by 8/3/2009., Dispositive Motions due by 1/15/2010. ORDER REFERRING CASE to Magistrate Judge Linnea R. Johnson for Discovery Proceedings. Signed by Judge Kenneth A. Marra on 7/7/2009. (ir) (Entered: 07/08/2009)	
		Main Doc Scheduling Order	
60	Jul 10, 2009	Plaintiff's MOTION to Compel Response to Plaintiff's Request for Production by Jane Doe. Responses due by 7/27/2009 Associated Cases: 9:08-cv-80119-KAM et al.(Edwards, Bradley) (Entered: 07/10/2009)	
		Main Doc Motion to Compel	
61	Jul 10, 2009	Plaintiff's MOTION to Compel Response to Plaintiff's Request for Admissions by Jane Doe. Responses due by 7/27/2009 Associated Cases: 9:08-cv-80119-KAM et al.(Edwards, Bradley) (Entered: 07/10/2009)	
		Main Doc Motion to Compel	
62	Jul 10, 2009	Plaintiff's MOTION to Compel Answers to Plaintiff's Interrogatories by Jane Doe. Responses due by 7/27/2009 Associated Cases: 9:08-cv-80119-KAM et al. (Edwards, Bradley) (Entered: 07/10/2009)	
		Main Doc Motion to Compel	
63	Jul 14, 2009	ORDER striking (194) Motion to Compel; striking (195) Motion to Compel; striking (196) Motion to Compel in case 9:08-cv-80119-KAM; striking (120) Motion to Compel; striking (121) Motion to Compel; striking (122) Motion to Compel in case 9:08-cv-80232-KAM; striking (137) Motion to Compel; striking (138) Motion to Compel; striking (139) Motion to Compel in case 9:08-cv-80380-KAM; striking (121)	

Motion to Compel; striking (122) Motion to Compel; striking (123) Motion to Compel in case 9:08-cv-80381-KAM; striking (130) Motion to Compel; striking (131) Motion to Compel; striking (132) Motion to Compel in case 9:08-cv-80811-KAM; striking (97) Motion to Compel; striking (98) Motion to Compel; striking (99) Motion to Compel in case 9:08-cv-80893-KAM; striking (88) Motion to Compel; striking (89) Motion to Compel; striking (90) Motion to Compel in case 9:08-cv-80993-KAM; striking (73) Motion to Compel; striking (74) Motion to Compel; striking (75) Motion to Compel in case 9:08-cv-80994-KAM; striking (43) Motion to Compel; striking (44) Motion to Compel; striking (45) Motion to Compel in case 9:09-cv-80469-KAM; striking (60) Motion to Compel; striking (61) Motion to Compel; striking (62) Motion to Compel in case 9:09-cv-80591-KAM; striking (38) Motion to Compel; striking (39) Motion to Compel; striking (40) Motion to Compel in case 9:09-cv-80656-KAM
 MOTIONS STRICKEN FOR FAILURE TO FOLLOW COURT'S ORDERS.
 DISCOVERY MOTIONS ARE ONLY TO BE FILED IN 08-80119, NOT IN EVERY EPSTEIN CASE.. Signed by Judge Kenneth A. Marra on 7/14/2009. Associated Cases: 9:08-cv-80119-KAM et al.(mkz) (Entered: 07/14/2009)

Main Doc

Order on Motion to Compel

64 Jul 28, 2009 NOTICE of Compliance with Court Order DE #192 by Jeffrey Epstein (Attachments: # 1 Exhibit A)Associated Cases: 9:08-cv-80119-KAM et al.(Critton, Robert) (Entered: 07/28/2009)



Main Doc

Notice of Compliance

65 Jul 29, 2009 ORDER STRIKING (92 in 9:08-cv-80993-KAM, 139 in 9:08-cv-80811-KAM, 64 in 9:09-cv-80591-KAM, 77 in 9:08-cv-80994-KAM, 125 in 9:08-cv-80381-KAM, 50 in 9:09-cv-80469-KAM, 141 in 9:08-cv-80380-KAM, 124 in 9:08-cv-80232-KAM, 105 in 9:08-cv-80893-KAM, 42 in 9:09-cv-80656-KAM) Notice of Compliance filed by Jeffrey Epstein. Documents stricken in every case except 08-80119 for failure to follow Court's orders. See case management order and/or contact chambers. Do NOT file same document in every Epstein case when it should only be filed in 08-80119.. Signed by Judge Kenneth A. Marra on 7/29/2008. (mkz) (Entered: 07/29/2009)



Main Doc

Order Striking

66 Jul 29, 2009 Plaintiff's MOTION for Protective Order and Incorporated Memorandum of Law by Jane Doe. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)Associated Cases: 9:08-cv-80119-KAM et al.(Horowitz, Adam) (Entered: 07/29/2009)



Main Doc

Motion for Protective Order

67 Jul 29, 2009 ORDER striking (223) Motion for Protective Order in case 9:08-cv-80119-KAM; striking (126) Motion for Protective Order in case 9:08-cv-80232-KAM; striking (143) Motion for Protective Order in case 9:08-cv-80380-KAM; striking (127) Motion for Protective Order in case 9:08-cv-80381-KAM; striking (141) Motion for Protective Order in case 9:08-cv-80811-KAM; striking (107) Motion for Protective Order in case 9:08-cv-80893-KAM; striking (94) Motion for Protective Order in case 9:08-cv-80993-KAM; striking (79) Motion for Protective Order in case 9:08-cv-80994-KAM; striking (52) Motion for Protective Order in case 9:09-cv-80469-KAM; striking (66) Motion for Protective Order in case 9:09-cv-80591-KAM; striking (44) Motion for Protective Order in case 9:09-cv-80656-KAM. Documents stricken for failure to follow Court's orders. Do NOT file identical motion in every Epstein case when that motion is only supposed to be filed in 08-80119. See Case Management Order for details. Filer may refile the motion for protective order correctly in ONLY 08-80119.. Signed by Judge Kenneth A. Marra on 7/29/2009. Associated Cases: 9:08-cv-80119-KAM et al.(mkz) (Entered: 07/29/2009)



Main Doc

Order on Motion for Protective Order

68 Jul 29, 2009 Sealed Document Associated Cases: 9:08-cv-80119-KAM et al.(dj) (Entered: 07/29/2009)



Main Doc

69	Jul 30, 2009	Clerks Notice to Filer re (228 in 9:08-cv-80119-KAM) Defendant's MOTION for Medical Exam Emergency Motion for IME with Memo of Law. Emergency Document Filed Electronically; ERROR - The Filer failed to file an emergency document in the conventional paper format. Emergency matters may not be filed electronically, they must be filed in the conventional paper format in the division where the judge is chambered. The Clerk contacted Chambers and corrected the docket text to indicate the document is an emergency matter. It is not necessary to refile this document but future filings must comply with the CM/ECF Administrative Procedures and Local Rules. Associated Cases: 9:08-cv-80119-KAM et al.(tp) (Entered: 07/30/2009) Main Doc Clerks Notice of Docket Correction and Instruction to Filer - Attorney	
70	Aug 7, 2009	Unopposed MOTION for Extension of Time to File Response as to 7 Amended Complaint by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 08/07/2009) Main Doc Motion for Extension of Time to File Response/Reply/Answer	
71	Aug 7, 2009	ENDORSED ORDER granting 70 Motion for Extension of Time to Reply re 29 Defendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a More Definate Statement. Replies due by 10/15/2009. Signed by Judge Kenneth A. Marra on 8/7/2009. (ir) (Entered: 08/07/2009) Main Doc Order on Motion for Extension of Time to File Response/ Reply/Answer	
72	Aug 19, 2009	Clerks Notice to Filer re (274 in 9:08-cv-80119-KAM) Notice (Other). Docket text does not match document; ERROR - The Filer failed to enter a title in the docket text that matches the title of the document. The correction was made by the Clerk. It is not necessary to refile the document. Associated Cases: 9:08-cv-80119-KAM et al.(tp) (Entered: 08/19/2009) Main Doc Clerks Notice of Docket Correction and Instruction to Filer - Attorney	
73	Sep 8, 2009	NOTICE by Jane Doe No. 101 Notice of Agreement For Appointment of Mediator (Ezell, Katherine) (Entered: 09/08/2009) Main Doc Notice (Other)	
74	Sep 8, 2009	NOTICE of Mediator Selection: Rodney G. Romano added. [See Image at DE #73] (ls) (Entered: 09/10/2009) Main Doc Notice of Mediator Selection and/or Hearing	
75	Sep 10, 2009	Clerks Notice to Filer re 73 Notice (Other). Wrong Event Selected; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#74]. It is not necessary to refile this document. (ls) (Entered: 09/10/2009) Main Doc Clerks Notice of Docket Correction and Instruction to Filer - Attorney	
76	Oct 15, 2009	Unopposed MOTION for Extension of Time to File Reply as to 56 Response to Motion,, by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order)(Pike, Michael) (Entered: 10/15/2009) Main Doc Motion for Extension of Time to File Response/Reply/Answer	
77	Oct 16, 2009	ENDORSED ORDER granting 76 Motion for Extension of Time to Reply re 29 Defendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a	

More Definate Statement. Replies due by 10/30/2009. Signed by Judge Kenneth A. Marra on 10/16/2009. (ir) (Entered: 10/16/2009)

Main Doc Order on Motion for Extension
of Time to File Response/
Reply/Answer

78 Oct 29, 2009 Unopposed MOTION for Extension of Time to File Reply as to 9 Amended Complaint by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 10/29/2009) 

Main Doc Motion for Extension of Time to
File Response/Reply/Answer

79 Oct 30, 2009 ENDORSED ORDER granting 78 Motion for Extension of Time to Reply re 29 Defendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a More Definate Statement. Replies due by 11/16/2009. Signed by Judge Kenneth A. Marra on 10/29/2009. (ir) (Entered: 10/30/2009) 

Main Doc Order on Motion for Extension
of Time to File Response/
Reply/Answer

80 Nov 9, 2009 Third Party MOTION for Protective Order and Incorporated Memorandum of Law by Igor Zinoviev. Associated Cases: 9:08-cv-80119-KAM et al.(Goldberger, Jack) (Entered: 11/09/2009) 

Main Doc Motion for Protective Order

81 Nov 16, 2009 Unopposed MOTION for Extension of Time to File Reply as to 56 Response to Motion,, Epstein's Unopposed Motion for Extension of Time to File a Reply to Plaintiff, Jane Doe 101's Response to Defendant's Motion to Dismiss Amended Complaint by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Proposed Order)(Pike, Michael) (Entered: 11/16/2009) 

Main Doc Motion for Extension of Time to
File Response/Reply/Answer

82 Nov 16, 2009 REPLY to Response to Motion re (405 in 9:08-cv-80119-KAM) MOTION Order for the preservation of evidence (Reply to Response of Rothstein Rosenfeldt Adler P.A.'s) filed by Jeffrey Epstein. Associated Cases: 9:08-cv-80119-KAM et al.(Pike, Michael) (Entered: 11/16/2009) 

Main Doc Reply to Response to Motion

83 Nov 17, 2009 ENDORSED ORDER granting 81 Motion for Extension of Time to Reply re 29 Defendant's MOTION to Dismiss 7 Amended Complaint or in the Alternative, for a More Definate Statement. Replies due by 11/27/2009. Signed by Judge Kenneth A. Marra on 11/16/2009. (ir) (Entered: 11/17/2009) 

Main Doc Order on Motion for Extension
of Time to File Response/
Reply/Answer

84 Nov 20, 2009 Defendant's MOTION To Attend Mediation re (238 in 9:08-cv-80119-KAM) Order on Motion for Miscellaneous Relief by Jeffrey Epstein. (Attachments: # 1)Associated Cases: 9:08-cv-80119-KAM et al.(Pike, Michael) (Entered: 11/20/2009) 

Main Doc Motion for Miscellaneous Relief

85 Nov 23, 2009 ORDER striking (423) Motion in case 9:08-cv-80119-KAM; striking (133) Motion in case 9:08-cv-80232-KAM; striking (151) Motion in case 9:08-cv-80380-KAM; striking (134) Motion in case 9:08-cv-80381-KAM; striking (156) Motion in case 9:08-cv-80811-KAM; striking (120) Motion in case 9:08-cv-80893-KAM; striking (101) Motion in case 9:08-cv-80993-KAM; striking (86) Motion in case 9:08-cv-80994-KAM; striking (71) Motion in case 9:09-cv-80469-KAM; striking (84) Motion in case 9:09-cv-80591-KAM; striking (59) Motion in case 9:09-cv-80656-KAM; striking (19) Motion in case 9:09-cv-80802-KAM; striking (10) Motion in case 9:09-cv-81092-KAM. THE PARTIES HAVE BEEN ORDERED NUMEROUS TIMES 

NOT TO FILE IDENTICAL PROCEDURAL MOTIONS IN ALL OF THE EPSTEIN
CASES.. Signed by Judge Kenneth A. Marra on 11/23/2009. Associated Cases:
9:08-cv-80119-KAM et al.(mkz) (Entered: 11/23/2009)

Main Doc Order on Motion for
Miscellaneous Relief

86	Nov 28, 2009	RESPONSE to Motion re (8 in 9:09-cv-81092-KAM) Third Party MOTION for Protective Order and Incorporated Memorandum of Law filed by Igor Zinoviev. Replies due by 12/7/2009. Associated Cases: 9:08-cv-80119-KAM et al.(Hill, Jack) (Entered: 11/28/2009)	
		Main Doc Response to Motion	
87	Dec 2, 2009	Defendant's MOTION for Extension of Time to File Reply as to 56 Response to Motion,, to Dismiss Amended Complaint by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 12/02/2009)	
		Main Doc Motion for Extension of Time to File Response/Reply/Answer	
88	Dec 3, 2009	ENDORSED ORDER granting in part and denying in part 87 Motion for Extension of Time to Answer complaint. Jeffrey Epstein response due 12/11/2009. Signed by Judge Kenneth A. Marra on 12/3/2009. (ir) (Entered: 12/03/2009)	
		Main Doc Order on Motion for Extension of Time to File Response/ Reply/Answer	
89	Dec 7, 2009	STIPULATION of Dismissal with Prejudice by Jeffrey Epstein. (Attachments: # 1 Text of Proposed Order Order)(Pike, Michael) (Entered: 12/07/2009)	
		Main Doc Stipulation of Dismissal	
90	Dec 8, 2009	ORDER DISMISSING CASE with prejudice. All pending motions are denied as moot. This case is CLOSED. Signed by Judge Kenneth A. Marra on 12/8/2009. (ir) (Entered: 12/08/2009)	
		Main Doc Order Dismissing Case	